# P11000075267

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



600210911076

08/23/11--01010--010 \*\*78.75

ANTILA DA KONSIGNARIO VOLKENDA DE L'INCENTRA DE L'INCENTRA

RECEIVED REPARTMENT OF STATE OF COMPORATIONS

SECRETARY OF STATE

11 AUG 23 AM 8:21

APROVICE PARTOVICE

14/

# **LAZARUS**

# **CORPORATE FILING SERVICE**

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

	·
	Office Use Only
CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if known):
PHARMOVISA H	EALTH SERVICES
(Corperation Name)	(Document #)
, INC.	
(Corporation Name)	(Document #)
3	
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
(Corporation Name)	(Document #)
Walk in Pick up time	2 certified Copy
☐ Mail out ☐ Will wait	Photocopy
NEW-FILINGS	<u>AMENDMENTS</u>
Profit	☐ Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report	Foreign
Fictitious Name	Limited Partnership
	Reinstatement
	☐ Trademark ☐ Other
	— Onici
•	Examiner's Initials
CR2E031(7/97)	TARMITAL O INITION

APPROVED AND FILED

#### ARTICLES OF INCORPORATION

OF

17 AUG 23- AM 8: 21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### PHARMOVISA HEALTH SERVICES, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

#### Article I

#### Name

The name of the corporation is **PHARMOVISA HEALTH SERVICES**, INC.

#### Article II

#### Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### Article III

#### Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

#### Article IV

# Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Cumulative voting shall not be permitted.

#### Article V

#### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7035 SW 87<sup>th</sup> Avenue, Miami, Fl 33173 and the name of the initial registered agent of this corporation at that address is Jose Carlos Morales.

The mailing address of this corporation is:

# 7035 SW 87th Avenue, Miami, Fl 33173

#### Article VI

#### Directors

- (a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.
- (b) Initial Director. The name and street address of the initial director of the corporation is:

Name

Street Address

## Jose Carlos Morales

# 7035 SW 87<sup>th</sup> Avenue Miami, Florida 33173

- (c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- (d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### Article VII

#### **Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

#### Article VIII

#### Incorporator

The name and address of the Incorporator is **Jose Carlos** Morales, 7035 SW 87<sup>th</sup> Avenue, Miami, Florida 33173.

Article IX

#### Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles this day of August, 2011.

Jose Carlos Morales

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The following instrument was acknowledged before me this // day of August, 2011, by the Incorporator, Jose Carlos Morales, who is personally known to me.

Print name

Notary Public, State of

Florida

My Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted.

PHARMOVISA HEALTH SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7035 SW 87<sup>th</sup> Avenue, Miami, Florida 33173 has named Jose Carlos Morales as its agent to accept service of process within Florida.

Jose Carlos Morales

Dated: August 17,2011.

を表現が

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the Provisions of all statutes relative to the proper and complete performance of my duties.

Jose Carlos Morales